

California Partnership for the San Joaquin Valley

Friday, May 19, 2006

12:30 – 2:00 PM

**Children's Hospital of Central California
9300 Valley Children's Place
Madera, California 93638**

— Summary of Meeting Proceedings —
— Board Meeting —

I. Call to Order

Secretary Sunne Wright McPeak welcomed attendees and called the meeting of the California Partnership for the San Joaquin Valley to order at Children's Hospital of Central California, Madera, at 12:30 PM on Friday, May 19, 2006.

II. Ad Hoc Committee on Funding

The schedule for future meetings was distributed. Secretary McPeak discussed the need for an ad hoc committee on funding and asked for volunteers to serve. Pete Weber was appointed Chair, and members are Carol Whiteside, Jim Tischer, Ashley Swearengin and Gary Gilbert.

III. Template for Work Group Reports

The template for the Work Group reports was distributed. It was announced that no Work Group reports will be given at the June Partnership meeting but Work Groups instead should be focusing on getting their reports into the template format.

IV. Priorities for Action

Secretary McPeak distributed outlines for 6 proposed options for the continuation of the Partnership. It was decided that a meeting should be convened of the County Administrative Officers that might also include City Managers and County City Attorneys. The entrepreneurial nature of Partnership activities to date was contrasted with the need for a more management-focused organization in the future during the discussion of priorities for action. It was the consensus of the Partnership Board Members that the work of the partnership needed to be institutionalized so that the momentum is not lost when the Executive Order expires.

V. Adjourn

There being no further business, the meeting adjourned at approximately 2:00 PM.